



## **Monthly Meeting Agenda**

April 4, 2024, 6:30 pm

Location: Columbus Metropolitan Library – Northside Branch (In person only)

**I. Welcome & Introduction.**

**II. Approval of Minutes.**

**III. Community Reports:**

- A. Columbus Police Liaison (Officer Mark Hauenstein)
- B. Columbus City Council (Harrison Poku-Yeboah)

**IV. Treasurer Report.**

- A. Approve revised debit card policy.
- B. Discuss budget projections.

**V. President's Report.**

**A. Vacancies.**

- Board Seat (Farmer)
- VVC Seat (Hissem)
- Morton Resignation (Development/Nominations/Planters).
  - a. Breadth of planter solicitation.
  - b. Long-term assignment.

**B. Short North Gala** – official decision on table purchase.

**C. May Social Event.**

**D. Traffic Report.**

**E. Out-of-Area Members.**

**VI. Committee Business.**

- Membership.
- Tour of Homes.
- Social.
- Development.
- Mobility.
- Grants.
- Yard Sale.

**VII. Adjournment.**